OFFICE OF THRIFT SUPERVISION

CORPORATE STRUCTURE TAPE DESCRIPTION

The Corporate Structure Tape contains OTS's most recent information about institutions which have been regulated or currently are regulated by OTS.

This document includes the following:

- specification of the physical characteristics of the tape,
- file description for the tape,
- description of each field in the file,
- lists of the codes used on the tape.

Physical Characteristics of the Tape

The Corporate Structure Tape has these characteristics:

- Created on a VAX
- 6250 BPI
- Odd parity
- 9 track
- No label or tape mark at the beginning of the file
- Data recorded in EBCDIC
- 370 characters per record
- One record per block

Field name	Field length	Field type *	Starting position	Ending position
DOCKET	5	A	1	5
INSTITUTION-NAME	37	A	6	42
CHARTER-TYPE	2	A	43	44
CHARTER-CONVERSION-DATE	8	N	45	52
OTS-REGULATED	1	A	53	53
OTS-START-DATE	8	N	54	61
OTS-END-DATE	8	N	62	69
OTS-START-CODE	3	A	70	72
OTS-END-CODE	3	A	73	75
ADDRESS	37	A	76	112
CITY	28	A	113	140
STATE	2	A	141	142
ZIP	5	A	143	147
ZIP-EXTENSION	4	A	148	151
MAIL-ADDRESS	37	A	152	188
MAIL-CITY	28	A	189	216
MAIL-STATE	2	A	217	218
MAIL-ZIP	5	A	219	223
MAIL-ZIP-EXTENSION	4	A	224	227
FIPS-CMSA	2	A	228	229
FIPS-PMSA-MSA	4	A	230	233
FIPS-STATE-CODE	2	A	234	235
FIPS-COUNTY-CODE	3	A	236	238
COUNTY-NAME	28	A	239	266
INSURANCE-TYPE	1	A	267	267
INSURANCE-DATE	8	N	268	275
INCORPORATION-DATE	8	N	276	283
BUSINESS-OPEN-DATE	8	N	284	291
FDIC-CERTIFICATE	5	A	292	296
FISCAL-YEAR-END-MONTH	2	A	297	298
HOLDING-COMPANY-TYPE	1	A	299	299
ASSETS-AS-OF-CHANGE	10	A	300	309
SUPV-REGION	1	A	310	310
RECEIVERSHIP	1	A	311	311
RECV-START-DATE	8	N	312	319
RECV-END-DATE	8	N	320	327
PASS-THRU	1	A	328	328
CONSERVATORSHIP	1	A	329	329
CONSRV-START-DATE	8	N	330	337
CONSRV-END-DATE	8	N	338	345
PREVIOUS-DOCKET	5	A	346	350
MINORITY-OWNED	1	A	351	351
GAINING-DOCKET	5	A	352	356
MERGER-ACCOUNTING-METHOD	1	A	357	357
ULTIMATE-GAINING-DOCKET	5	A	358	362
EFFECTIVE-DATE	8	N	363	370

OTS CORPORATE STRUCTURE TAPE

<u>Field Descriptions</u>

DOCKET - Identifying number assigned by OTS to a regulated thrift institution.

INSTITUTION-NAME - Name of the institution.

CHARTER-TYPE - Number that identifies the institution's charter type. See the Codes List for a list of charter types.

CHARTER-CONVERSION-DATE - Date of the institution's last charter conversion. (If the institution has never changed charter types, this date will be zeroes.)

OTS-REGULATED - This field will be "Y" if the institution is currently OTS-regulated.

OTS-START-DATE - Date the institution became OTS regulated.

OTS-END-DATE - Date the institution exited OTS regulation.

OTS-START-CODE - Code indicating the status of the institution when it became OTS regulated. See the Codes List for a list of start codes.

OTS-END-CODE - Code indicating how the institution exited OTS regulation (blank if the institution is currently OTS regulated). See the Codes List for a list of end codes.

ADDRESS, CITY, STATE, ZIP, ZIP-EXTENSION - Institution's official address.

MAIL-ADDRESS, MAIL-CITY, MAIL-STATE, MAIL-ZIP, MAIL-ZIP-EXTENSION - Institution's mailing address.

FIPS-CMSA, FIPS-PMSA-MSA, FIPS-STATE-CODE, FIPS-COUNTY-CODE - FIPS codes showing the institution's CMSA, PMSA/MSA, state code, and county code.

COUNTY-NAME - Name of the county that includes the institution's official address.

INSURANCE-TYPE - Institution's insurance type. See the Codes List for a list of insurance types.

INSURANCE-DATE - Date the institution became insured.

INCORPORATION-DATE - Date the institution incorporated.

BUSINESS-OPEN-DATE - Date the institution opened its doors for business.

FDIC-CERTIFICATE - Institution's FDIC certificate number.

FISCAL-YEAR-END-MONTH - Month that ends the institution's fiscal year (01-12).

HOLDING-COMPANY-TYPE - Type of holding company for the institution. See the Codes List for a list of holding company types.

ASSETS-AS-OF-CHANGE - Institution's assets as of the effective date for this information.

SUPV-REGION - OTS region that supervises the institution. See Codes List for a list of supervisory regions.

RECEIVERSHIP - "Y" if the institution is currently in receivership.

RECV-START-DATE - Date the institution went into receivership. This field will be zeroes if the institution has never been in receivership.

RECV-END-DATE - Date the institution's receivership ended. This field will be zeroes if the institution has never been in receivership or if the institution is currently in receivership.

PASS-THRU - "Y" if this institution started as the result of a pass-through receivership and if the institution is currently OTS regulated. "N" if this institution started as the result of a pass-through receivership and if the institution has exited OTS regulation.

CONSERVATORSHIP - "Y" if the institution is currently in conservatorship.

CONSRV-START-DATE - Date the institution went into conservatorship. This field will be zeroes if the institution has never been in conservatorship.

CONSRV-END-DATE - Date the institution's conservatorship ended. This field will be zeroes if the institution has never been in conservatorship or if the institution is currently in conservatorship.

PREVIOUS-DOCKET - If the institution was previously regulated by OTS under a different docket number, this field will contain the earlier docket number.

MINORITY-OWNED - "Y" if the institution is minority owned.

GAINING-DOCKET - If the institution exited OTS regulation by merging with another OTS-regulated institution, this field will contain the docket number of the surviving institution in the merger.

MERGER-ACCOUNTING-METHOD - Accounting method used in the merger. See Codes List for a list of the accounting methods.

ULTIMATE-GAINING-DOCKET - If the gaining docket in a merger was itself acquired in a later merger (or if there was a series of mergers involving the institution's gaining dockets), this field will identify the docket that most recently acquired the institution's assets by merger.

EFFECTIVE-DATE - Effective date of the most recent change to the institution's data.